

February 10, 2011

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Board member Higgins attending. Board member Fuelling was not present. Others attending were Chief Beloit; Chief Waters; Supt. Givens; Asst. St. Comm. Miller; Terry Gottman; and grandson Forrest; Dave Pearce – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated in reference to the fence repair they discussed at the last meeting, it is not repaired yet due to the weather. He did get back with Tri-State Fence about getting a “guarantee” from them that their repair would look nice and hold up, and he did receive a letter from them to that effect. He added they stated if they could not repair it and ended up having to replace it, it could be totally replaced for an additional \$400, still cheaper than Willis Fence.

Board consented that Supt. Givens proceed with the fence repairs with Tri-State Fence.

Mayor Tucker asked if there were any questions ?

There were none.

Asst. St. Comm. Miller stated he has no report.

Mayor Tucker stated he has had several good comments on the snow removal efforts by the Street Department, they have done a good job.

Board member Higgins agreed and added she has had people ask her why Sherburne Park has been blocked off ?

Asst. St. Comm. Miller replied when the crane tipped over, there was a hole in the drive, but it is reopened now.

Board member Higgins again stated she had just had several folks want to know why.

Mayor Tucker added hopefully the weather will be warmer next week and they can get started again on the asbestos removal and then demolition will follow. He then asked if there were any questions ? There were none.

Mayor Tucker stated on the Legal portion of the Agenda is action on the bids for 2011 supplies.

Clerk-Treasurer Sitzman stated she has received word from Attorney Higgins and all bids submitted met the legal requirements for bidding.

Board member Higgins moved the Board accept the bids and award them as indicated per Attorney Higgins' letter. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

The following bids were awarded:

#15 – Delta Chemical

#9, 10, 11, 12, 13, 16 – Brenntag

#5 – J H Rudolph

#6 – J H Rudolph

Mayor Tucker stated in the Audience is a Boy Scout working on a badge and he asked if he would like to address the Board ?

Forrest Gottman stated the Boy Scouts have Merit Badge University coming up and they are to attend a governmental meeting and then put together presentation.

Mayor Tucker stated he is glad he came and invited him back any time.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer